



Region of Waterloo Arts Fund

Minutes

Thursday, June 14, 2018

1:04 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

Present were: Chair B.A. Keller, A. Dobkowski, L. Golds, P. Mulloy, R. Nixon, K. Redman*, K. Sheehy, and R. Waldeck

Also Present: B. Chesney*, Artist at Large Advisor; H. Chimirri-Russell, Director, Cultural Services; J. Cornish, Artist at Large Advisor and G. Zurbrigg, Artist at Large Advisor

Members Absent: J. Rodriguez and K. Seiling

Declarations of Pecuniary Interest under “The Conflict of Interest Policy of The Region of Waterloo Arts Fund”

None declared.

Declarations related specifically to the grant applications were made prior to the review of the Spring 2018 Stage 2 applications.

Approval of Minutes

Open Session – April 5, 2018

Moved by K. Redman

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the open session minutes of the meeting held on April 5, 2018.

Carried

Closed Session – April 5, 2018

Moved by K. Sheehy

Seconded by L. Golds

That the Region of Waterloo Arts Fund approve the closed session minutes of the meeting held on April 5, 2018.

Carried

Business Arising From the Minutes

Betty Anne Keller, Chair, thanked everyone for their service on the Arts Fund Board, appreciating the work and passion they bring to the work they do.

a) Update on 15/150 Video Viewing Opportunities

B.A. Keller will be meeting with Helen Chimirri-Russell, Director, Cultural Services, to arrange for video viewings at the Regional libraries located in the townships, and also plans to bring the videos to Regional Council for viewing.

b) Board Recruitment Update

B.A. Keller continues conversations with the Artist at Large Advisors to follow up on interest in joining the Board after their service as an Advisor. She introduced Jennifer Cornish as an Artist at Large for the Spring 2018 Stage 2 meeting. J. Cornish noted she participated on the Arts Fund Peer Assessment Panel in 2014. Pamela Mulloy is working on providing a replacement with expertise in writing arts to replace her once her term is finished.

c) Review of Arts Fund Forum Event

Adele Dobkowski reviewed the day, noting the event was organized to support local artists, but also received great participation from representatives from funders, including Canada Council for the Arts, the Ontario Arts Council, the Ontario Trillium Foundation and the Strategic Initiatives and Canada Cultural Spaces Programs of the Department of Canadian Heritage. The event was free to participants, but filled up quickly and had a wait-list. Lunch time included a round-table discussion with area municipality CAOs and directors, which was well-received. The common message from the funders was that they are available to support artists. The event was supported by the Region of Waterloo Arts Fund, ArtsBuild Ontario, the Kitchener Library and the Region of Waterloo. P. Mulloy attended as a participant and shared her impressions of the day.

The Board ratified a decision previously made via e-mail to provide funding for the event.

Moved by L. Golds

Seconded by A. Dobkowski

That the Arts Fund Board approve the expenditure of up to \$500 from the 2018 Arts Fund budget, to support the Arts Funding Forum event on June 8, 2018 at Kitchener Public Library.

Carried

Correspondence

a) Priscilla Galvez (S17-20) Re: Request for Project Extension

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by K. Sheehy

Seconded by K. Redman

That the Region of Waterloo Arts Fund approve the request for a project extension for Priscilla Galvez's project, Sailor (S17-20), until September 30, 2018, at which time a Final Report will be due.

Carried

b) Cecile Monique (S17-02) Re: Request for Project Extension

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by K. Redman

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the request for a project extension for Cecile Monique's project, Genesis (S17-02), until September 30, 2018, at which time a Final Report will be due.

Carried

c) Vincent Marccone & Janine White, Johnny Hollow (S17-59) Re: Request for Project Extension

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by L. Golds

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Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the request for a project extension for Johnny Hollow's project, Oktoberfaust (S17-59), until October 31, 2018, at which time a Final Report will be due.

Carried

d) Paul Roorda (F17-15) Re: Request for Project Revision

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by R. Nixon

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the request for a project revision for Paul Roorda's project, Time Stops (F17-15), as outlined in correspondence from May 28 and June 14.

Carried

e) Tim Louis (S17-50), Re: Request for Project Extension

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by R. Waldeck

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the request for a project extension for Tim Louis's project, Bittersweet (S17-50), until April 30, 2019, at which time a Final Report will be due.

Carried

New Business

a) Arts Fund Website Banner Expense

The Board reviewed the 15/150 project photos provided by Marilyn Scott that will replace one of the stock photos currently being used on the Arts Fund website banner.

Moved by P. Mulloy

Seconded by K. Redman

That the Arts Fund Board approve the expenditure of up to \$255 from the 2018 Arts Fund budget for updated banner photos for the Arts Fund website.

Carried

b) Review of Spring 2018 Stage 2 Applications

Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund – Specific to Grant Applications

No conflicts were declared for the Spring 2018 Stage 2 applications. The declaration made by K. Sheehy at the Stage 1 meeting is no longer required, as she is not involved in the project.

Closed Session

Moved by R. Waldeck

Seconded by P. Mulloy

That a closed meeting of the Region of Waterloo Arts Fund be held on June 14, 2018 at approximately 1:30 p.m. in Room 218, for the purpose of considering the following subject matters:

a) Personal matters about identifiable individuals related to current applications

Carried

The board took a break at 3:00 p.m. and reconvened at 3:08 p.m.

Motion to Reconvene Into Open Session

Moved by A. Dobkowski

Seconded by L. Golds

That the Region of Waterloo Arts Fund reconvene into Open Session at 5:30 p.m.

Carried

Moved by A. Dobkowski

Seconded by P. Mulloy

That the following Spring 2018 Stage 2 applications receive Arts Fund grants, as follows:

ID#	First	Last	Organization	City	Amount
S18-02	Bob	Burt		Cambridge	\$2,000
S18-03	Wesley	Hebebrand		Kitchener	\$3,000
S18-05	Jackie	Partridge		Wellesley	\$2,500
S18-06	Paddy	Gillard-Bentley	Flush Ink Productions	Waterloo	\$7,320
S18-07	Tim	Moher	Belmont Village Bestival	Kitchener	\$10,000
S18-08	Rebecca	Binnendyk		Kitchener	\$5,000
S18-11	Taylor	Esch		Kitchener	\$3,000
S18-12	Terry	Barna	KW Musical Productions	Kitchener	\$4,000
S18-13	Isabel	Cisterna	Neruda Arts	Waterloo	\$6,000
S18-19	Tom Knowlton &	Paul Campsall		Kitchener	\$10,000
S18-20	JoJo	Worthington		Kitchener	\$5,000
S18-21	Isaac	Mulé	Page 1 Entertainment	Kitchener	\$4,000
S18-23	James	Reesor	Seagram Synth Ensemble	Kitchener	\$5,000
S18-24	Kyle	Taylor	Death Party Playground	Kitchener	\$5,000
S18-25	Claudia	Aguirre	CaluJules Flamenco	Waterloo	\$2,000
S18-28	Hannah	Enns	Rainbow Reels Queer and Trans Film Festival	Kitchener	\$4,000
S18-31	Laura	Watson		Kitchener	\$4,500
S18-32	Rick	Murphy	d3 Artworks Incorporated	Cambridge	\$6,000
S18-35	Amy	Williams	Hyness	Kitchener	\$3,000
S18-36	Gordon	Hatt	Contemporary Art Forum Kitchener and Area (CAFKA)	Kitchener	\$15,000
S18-38	Lucas	Tensen		Kitchener	\$6,000
S18-43	Alexandra	Chaves		Cambridge	\$5,000
S18-45	Crystal	Mowry	Kitchener-Waterloo Art Gallery	Kitchener	\$5,000
S18-46	Isabella	Stefanescu		Waterloo	\$8,000
S18-48	Earl	McCluskie		Cambridge	\$10,000
S18-49	Joshua	Warren		Kitchener	\$5,000

S18-50	Sarah	Pearson		Kitchener	\$10,000
S18-52	Matthew	Ninaber		Conestogo	\$7,500
S18-54	Paul	McDonald	The Firm Collective	Kitchener	\$3,000
S18-56	Sean	Campbell	Hold the Line	Kitchener	\$10,000
S18-60	Nadine	Badran	Canadian Clay and Glass Gallery	Waterloo	\$1,800
S18-61	Jenna	Afshar	THEMUSEUM of Ideas Transending Objects	Kitchener	\$4,000
S18-62	Angela	Onuora		Kitchener	\$8,000
S18-63	Denise	St. Marie	SAIL	Waterloo	\$6,000
S18-64	Timothy	Walker		Kitchener	\$3,000
S18-65	Paul	Brogee		Waterloo	\$3,000
S18-66	Carin	Lowerison	Green Light Arts	Kitchener	\$8,000

Total \$209,620

Carried

The following applications did not receive Board approval for an Arts Fund grant:

ID#	First	Last	Organization	City
S18-04	Paul	Knowles	Waterloo Music Collective	New Hamburg
S18-26	Laureen	Kuhl	NorthSouth Productions	Waterloo
S18-34	Stephanie	Boutari		New Hamburg
S18-44	Lindsay	Restagno	Grand Harmony Chorus	St. Agatha
S18-55	Jennifer	Lloyd		Waterloo

Other Business

- a) Chair's Information Memo was received for information.
- b) R. Waldeck noted he is having a show in Hamilton and will be sending invitations to the Board members.

Next Meeting – September 6, 2018 (Annual General Meeting; followed by Regular Meeting)

Adjourn

Moved by R. Waldeck

Seconded by L. Golds

That the meeting adjourn at 5:40 p.m.

Carried

Board Chair, B.A. Keller

Corporate Clerk, T. Plummer